

**Notice of Meeting of the Health Facilities Committee
of the Dodge County Board of Supervisors**

There will be a meeting of the Health Facilities Committee of the
Dodge County Board of Supervisors on **Friday, November 3, 2017, at 7:00 a.m.**
in the Towne Centre Conference Room at Clearview, 198 County DF, Juneau, Wisconsin

Agenda for the Meeting is as follows:

1. Call to Order
2. Roll Call
3. Approval of Minutes of **October 4, 2017** meeting
4. Approve Deviating from the Agenda
5. Public Comment
6. Committee Member Reports
7. Involuntary Discharges
8. Census Report
9. **Administrator's Report:**
 - Consider, Discuss, and Take Potential Action on "Resolution Approving Participation in the Blue Zone Project and Requesting Blue Zone Worksite Designation"
 - Update: Director of Support Services
 - Update: Facility-Wide Assessment / Emergency Preparedness
 - Update: Friends of Clearview Amendment to Bylaw
 - Update: Sale / Pick-Up of Vehicles
 - Update: Accounts Receivable / Collection
 - Update: Siding / Skylight Project ~ Jim Hill and Adam Kikkert
10. Set Next Meeting Date: **Wednesday, December 6, 2017**
11. Adjourn

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DODGE COUNTY CLERK

1:49 p.m.

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Any person wishing to attend who, because of a disability, requires special accommodation should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the south side of the building adjacent to the parking lot.